Message Text

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PAGE 01 TEHRAN 06018 250628Z ACTION NEA-11

INFO OCT-01 EB-08 ISO-00 /020 W

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FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 9046

UNCLAS TEHRAN 6018

E.O. 11652: N/A TAGS: BBSR, IR

SUBJ: WTDR/FTI: DIESEL AUTO PARTS CO.

REF: (A) USDOC 9845, (B) 77-TEHRAN 11001, (C) 77-TEHRAN 4637

1. IRAN

OFFICE USE: 2. 507 3. BLANK 4. 01 5. DIESEL AUTO PARTS CO. 6. 152 ABBASS-ABAD AVENUE

7. TEHRAN

8. CONTACT: MR MASOUD RAFAT

9. TITLE: DEPUTY MANAGING DIRECTOR
OTHER OFFICIALS ARE: MR MOHAMMAD-ALI FOULADI, CHAIRMAN AND MANAGING DIRECTOR AND HASSAN DIBAI.

10. PHONE: 851021/8 11. TELEX: 212658

12. CABLE: FOULADI, TEHRAN

13. ESTABL: 1962 14. EMPL: 200 15. SIZE LARGE

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16. REPUTATION: (U) UNKNOWN 17. RPT DATE: 6/78

OFFICE USE: 18.NA 19. X 20. NA

21. NA 22. NA

23A 353100 AGT. IMP. DIS. RET. OF CONSTRUCTION MACHINERY.

23B. 35230 AGT. DIS. IMP. RET. OF AGRICULTURAL IMPLEMENTS.

23C. 35370 AGT. IMP. DIS. RET. OF LIFT TRUCKS 23D. 37120 AGT. IMP. DIS. RET OF PASSENGER CARS.

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANK MELLI IRAN

26. TRADE REFS: SAME AS (27).

27 FOREIGN FIRMS REPRESENTED: FIAT ALLIS, CONSTRUCTION MACHY, 1973; ALLIS CHALMERS AGRIC MCHY, U.S., 1973; FIAT SPA, AUTOMOBILES, ITALY, 1976; HYSTER CO., U.S., 1976; CUMMINS ENGINE INC., U.S., ENGINES, 1976.

29. POST EVALUATION: ESTABLISHED IN 1962, DIESEL AUTO PARTS COMPANY IS OWNED AND MANAGED PRINCIPALLY BY MR. MOHAMMAD-ALI FOULADI WITH MESSRS. HASSAN DIBAI AND MASOUD RATAT CONCERN EXCLUSIVELY REPRESENTS SEVERAL IMPORTANT FOREIGN SUPPLIERS, IMPORTING AND DISTRIBUTING AGRICULTURAL AND CONSTRUCTION MACHINERY, LIFT TRUCKS DIESEL ENGINES, PASSENGER CARS AND RELATED SPARE PARTS. IN 1977, FIRM FORMED NEW SUBSIDIARYC ALLED DIESEL AUTO PARTS TRADING COMPANY IN ORDER TO REDUCE ITS TAX LIABILITIES. SINCE 1976, DIESEL AUTO PARTS AND THE NEW COMPANY BEEN CONFRONTED WITH FINANCIAL DIFFICULTIES DUE TO OVER EXPANSION, BY THE PARENT FIRM. SUBJECT FIRM'S REGISTERED CAPITAL IS 100 MILLION RIALS, WHILE ITS ACTUAL WORKING CAPITAL EXCEEDS THIS FIGURE. LOCAL BANKING AND TRADE UNCLASSIFIED

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SOURCES ARE RELUCTANT TO DETERMINE THE FIRM'S CREDIT WORTHINESS, BECAUSE OF ITS FINANCIAL DIFFICULTIES.

29. PREP: D. KASHANI APPR: DAVID E. WESTLEY NAAS

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Message Attributes

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